

COMMISSION MEETING MINUTES

OCTOBER 16, 2014

A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, TENNESSEE was held in the Commission Chambers of the Municipal and Safety Building, 601 East Main Street, Johnson City, Tennessee on Thursday, October 16, 2014.

PRESENT: Mayor Ralph Van Brocklin, Vice-Mayor Clayton Stout, Commissioners Jeff Banyas, Jenny Brock and David Tomita, Pete Peterson, City Manager, and Brooke Corey for Janet Jennings, City Recorder.

Mayor Ralph Van Brocklin called the meeting to order at 6:03 p.m.

At this time, Reverend Steven L. Harmon, Pastor, Bethlehem Lutheran Church, gave the invocation, which was followed by the pledge of allegiance.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That **deferral** of the consideration of the Washington County Economic Development Council Industrial Development Board Capital Investment Program until the City Commission meeting scheduled on November 6, 2014, be and the same is hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the addition to the agenda of the consideration of the first reading of Ordinance No. 4567-14, "AN ORDINANCE TO REZONE 1100 West State of Franklin Road from I-2 (HEAVY INDUSTRIAL) TO B-3 (SUPPORTING CENTRAL BUSINESS)," be and the same is hereby approved.

At this time, Mayor Ralph Van Brocklin made a statement that a decision has not yet been made regarding the Humane Society running the animal control shelter site, but will be receiving discussion at upcoming joint Humane Society/Animal Control Board meetings and a decision will be made based upon their findings.

At this time, Mayor Ralph Van Brocklin presented an update regarding the Farmers Market project.

Upon motion by Vice-Mayor Clayton Stout, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the minutes of the regularly scheduled City Commission Meeting held on Thursday, October 2, 2014, be and the same are hereby approved.

At this time, Mayor Ralph Van Brocklin presented a proclamation recognizing Pharmacists Month. McKenzie Calhoun and Katelyn Alexander, East Tennessee State University Bill Gatton College of Pharmacy Faculty advisors, and, students, Allison Phillips, APhA-ASP President, Brandon Farmer, Will Beaty, Nicole Hawks, Erica Rhein, Scott Brewster, Ben Sypniewski, and Loren Kirk, were present to accept.

- Whereas** pharmacy is one of the oldest health professions concerned with the health and well-being of all people, and today's powerful medications require greater attention to the manner in which they are used; and
- Whereas** America's more than 300,000 licensed pharmacists are specifically educated on medication therapy and are ideally suited to work with other health care providers and patients to improve medication use and outcomes; and
- Whereas** in addition to their expertise, pharmacists provide a high level of accessibility, which is particularly true in the Southern Appalachian Region, which has been served by the ETSU Bill Gatton College of Pharmacy since its establishment in 2005; and
- Whereas** the American Pharmacists Association has declared October American Pharmacists Month with the theme "Know Your Pharmacist, Know Your Medicine."

Now, therefore, be it resolved that I, Ralph J. Van Brocklin, mayor of the City of Johnson City, Tennessee, in conjunction with the nationwide observance, do hereby proclaim October

Pharmacists Month

in Johnson City, and urge all citizens to acknowledge pharmacists for the safe, affordable, and beneficial pharmaceutical care, services and products they provide to all citizens.

In Witness Whereof, I have hereunto set my hand and caused the Official Seal of the City of Johnson City, Tennessee, to be affixed this 16th day of October 2014.

/s/ Ralph J. Van Brocklin

Ralph J. Van Brocklin, Mayor

At this time, Lora Grogg, Budget Manager, presented the City's 2014 Certificate of Achievement awarded by the ICMA Center for Performance Analytics to Mayor Ralph Van Brocklin.

At this time, Mayor Ralph Van Brocklin opened the public input session. No one spoke.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the reappointments of Mike Eddy and Jon Smith to the Public Building Authority, be and the same are hereby approved.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing on Saturday, December 13, 2014, from 9:00 a.m. until 11:00 a.m. as requested by the First United Methodist Church for their 5K Reindeer Run and Santa Stroll, be and the same is hereby approved.

Upon motion by Vice-Mayor Clayton Stout, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That a street closing on Friday, October 31, 2014 from 5:00 p.m. until 8:00 p.m. as requested by the First Free Will Baptist Church for their Fall Festival, be and the same is hereby approved.

Upon motion by Commissioner David Tomita, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Consent Agenda for October 16, 2014, be and the same is hereby approved.

CONSENT AGENDA:

A. GENERAL:

i. Human Resources

Consider Group Policy for Long Term Disability with Mutual of Omaha

ii. Johnson City Schools

Consider service agreement for the Johnson City Schools Chinese language program with the Confucius Institute at the University of Memphis. Cost of the program is \$36,000

iii. Public Works Department

Consider Resolution to Establish Fair Market Value for tract 12 on the Indian Ridge Road Project

iv. **Public Works Department**

Consider Resolution to adopt a new Floodplain Buyout Program

v. **Public Works Department**

Consider Agreement of Sale through the Floodplain Buyout Program for 121 South Austin Springs Road. This would be the first home purchase under the program.

vi. **Purchasing**

Consider declaring certain Water/Sewer and Public Works Solid Waste vehicles as surplus

vii. **Water & Sewer Services**

Consider resolution authorizing the City to participate in Drivers Safety Matching Grant Program. This is a \$4,000 matching grant through the Tennessee Municipal League Risk Management Pool

viii. **Water & Sewer Services**

Consider request from developer to participate in the Materials Agreement Program for Highland Park Phase V. The cost for water & sewer materials is \$61,690.19

ix. **Water & Sewer Services**

Consider request for Materials Reimbursement on the Village at King Springs development. The eligible amount for water & sewer materials is \$48,900.52.

x. **Finance**

Consider a Bond Reimbursement Resolution for Freedom Hall Lighting and the Downtown Event Facility

B. INVOICES:

- i. Morristown Roofing \$31,231.69
Johnson City Schools **(FINAL PAYMENT)**
Science Hill High School Partial Re-roofing Project
Funding Source: Washington County Bond Fund
- ii. Shaw & Shanks Architects \$1,395.08
Johnson City Schools ~ **(FINAL PAYMENT)**
Science Hill High School Partial Re-roofing Project
Funding Source: Washington County Bond Fund
- iii. HVAC Inc. \$62,143.22
Johnson City Schools **(FINAL PAYMENT)**
Science Hill High School HVAC Upgrade
Funding Source: Washington County Bond Fund
- iv. Mechanical Design Services \$1,275.00
Johnson City Schools
Science Hill High School HVAC Upgrade
Funding Source: Washington County Bond Fund
- v. Mechanical Design Services \$300.00
Johnson City Schools **(FINAL PAYMENT)**
Science Hill High School HVAC Upgrade
Funding Source: Washington County Bond Fund
- vi. Mechanical Design Services \$3,310.18
Administration
Freedom Hall HVAC Modifications
Funding Source: Washington County Bond Fund
- vii. Mechanical Design Services \$6,620.36
Administration
Freedom Hall HVAC Modifications
Funding Source: Washington County Bond Fund

- viii. Mountain States Health Alliance \$63,000.00
 - Human Resources
 - Health Assessment
 - Funding Source: Health Insurance Fund

- ix. The TML Pool \$42,684.26
 - Risk Management
 - Claim Invoices
 - Funding Source: Insurance Fund Liability Reserves

- x. Lamar Dunn \$2,430.00
 - Public Works Department **(FINAL PAYMENT)**
 - Founders Park Project
 - Funding Source: Stormwater Fund

- xi. Gresham Smith \$32,451.55
 - Public Works Department
 - Construction Engineering & Inspection on ITS Project
 - Funding Source: Capital Projects Account

- xii. Volkert, Inc. \$398.10
 - Public Works Department
 - Browns Mill Road /Mountainview Road Project
 - Funding Source: 100% STP Funding

- xiii. Cannon and Cannon \$735.00
 - Public Works Department
 - Survey & Design for Signalization on University Pkwy Project
 - Funding Source: 100% Federal Funding

- xiv. Mattern & Craig \$4,400.00
 - Water & Sewer Services ~ Task Order #5
 - Sewer Rehabilitation Sanitary Sewer Support Services

Funding Source: Budgeted Expense

xv. CDM Smith \$20,360.84

Water & Sewer Services

Brush Creek & Knob Creek Wastewater Treatment Plant Improvements

Funding Source: Water/Sewer Bond Fund

xvi. J.E. Green \$82,471.90

Finance

Pay Request #3 ~ New Fieldhouse @ Kermit Tipton Stadium

Funding Source: Donations and Fees Reserved for Fieldhouse

C. BIDS:

i. ITB #5857

Stringfellow, Inc. \$155,379.00

Public Works Department ~ Solid Waste Division

Roll-off Collection Vehicle

Funding Source: Solid Waste Capital

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
SEPTEMBER 10, 2014 / 1:00 PM
BID #5857 ROLL-OFF COLLECTION VEHICLE/SOLID WASTE

	Unit Price (1/ea)	Chasis Make/ Model Proposed	Roll Off Hoist Make/ Model Proposed	Rear Camera System Make/ Model Proposed
Goodpasture	\$ 139,750.00*	2015 International WorkStar	Galbreath*	Provision
Advantage Truck Center	\$ 149,843.66*	Volvo, VHD64B200	Galbreath*	Provision
Goodpasture	\$ 154,750.00*	2015 International WorkStar*	Heil Lowlift	Provision
Stringfellow	\$155,379.00	2015 or 2016 Freightliner	Heil Lowlift	Provision
Stringfellow	\$162,660.00	2015 Mack GU813	Heil Lowlift	Provision
	*does not meet specs			
No Bid From: Landmark Trucks, Municipal Equipment, Public Works Equip.				
No Response From: Equipment Tech, Mid-State Equipment, CMI, Reeder Chevrolet, Walker Chevrolet, Magic City Ford, Volunteer Volvo & GMC, Cavalier Equip, Randy Marion, Special Fleet Service, Smoky Mountain, O.G. Hughes, Nichols Fleet, Altec Ind., NAFECO, McNelly Whaley, MHC Kenworth, Whiteside Chev., Worldwide Equip, Advanced Containment Systems, Jacky Jones Central, Rick Hendrick Chevr., MRT Man., Wade Ford, Pal fleet Truck, Ford of Murfreesboro, Acme Auto Leasing, Alley-Cassetty, Beaman Automotive				
RECOMMEND ACCEPTANCE OF THE LOWEST ACCEPTABLE BID, CIRCLED ABOVE.				

ii. ITB #5861

Contractor's Machinery Tri-Cities \$116,008.00

Water & Sewer Services

Wheel Loader with Trade-In

Funding Source: Water/Sewer Rate Funded Capital

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
SEPTEMBER 30, 2014
ITB #5861 Wheel Loader - W/S

	<u>Wheel Loader</u>	<u>Trade-in Optional</u>	<u>Net cost</u>
Contractor's Machinery	127,450.00	(13,000.00)	<u>\$114,450.00</u>
Mid-South Equipment	127,900.00	(5,000.00)	\$122,900.00
Stowers	149,588.00	(20,000.00)	\$129,588.00
Nortrax	151,900.00	(21,000.00)	\$130,900.00
ASC Construction Equip.	151,779.00	(18,000.00)	\$133,779.00
Heavy Machines	160,500.00	(9,500.00)	\$151,000.00
<u>Dodging:</u> Garrett Consulting			
<u>No Response:</u> Power Equipment, Ditch Witch, West Hills, Bobcat of Mountain Empire, Expoquip, Cumberland Tractor			
RECOMMEND ACCEPTANCE OF THE LOW BID, CIRCLED ABOVE. TOTAL COST WITH TRADE-IN AND EXTENDED WARRANTY (\$1,558) ➔ \$ 116,008			

iii. ITB #5862

Bakers Waste Equipment \$109,725.00

Public Works Department ~ Solid Waste Division

Waste Containers Contract

Funding Source: Budgeted Expense

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
SEPTEMBER 30, 2014
ITB #5862 WASTE CONTAINERS CONTRACT/SOLID WASTE

Front Load Containers		Wastequip	Bakers Waste
1. 4 Cubic Yards	20	596.00	543.00
2. 6 Cubic Yards	4	796.00	703.00
3. 8 Cubic Yards	46	894.00	773.00
Additional Lids			
4. 4 Cubic Yards	40	21.00	21.00
5. 8 Cubic Yards	100	24.00	24.00
Front Loaders Cardboard			
6. 8 Cubic Yards	10	954.00	791.00
7. Optional - 8 cubic yards w/o doors	10	954.00	791.00
Open Top Roll Off			
8. 20 Cubic Yards	2	3,732.00	3,428.00
9. 30 Cubic Yards	6	4,024.00	3,759.00
10. 40 Cubic Yards	1	4,566.00	4,404.00
Octagonal Compactor			
11. 40 Cubic Yards	1	6,287.00	6,073.00
Decline: Stringfellow, Momar, Otto USA, Toler, Mid State, Municipal Equipment			
No Response: MSC, Schaefer Systems, CWI Equipment, Cascade Engineering, Cavalier Equipment, Lewis Steel Works, N.E.O.			
RECOMMEND ACCEPTANCE OF LOW BID, CIRCLED ABOVE. THREE YEAR CONTRACT			
SUBJECT TO ANNUAL RENEWALS. ESTIMATED ANNUAL EXPENSE: \$ 109,725.			

iv. ITB #5863

Hajoca Corporation \$46,062.00

Johnson City Schools

Boilers

Funding Source: Budgeted Expense

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
SEPTEMBER 30, 2014
ITB #5863 BOILERS- JC SCHOOL MAINTENANCE

	Haloca	Ferguson	Johnstone Supply	C.C. Dickson	Boiler Equipment	Jefferson Sales
(Quantity-3 ea)						
1. Heating Boiler	13,660.00	13,845.35	14,005.00	14,597.00	14,773.00	16,788.00
2. Neutralization Kit	264.00	267.01	275.00	284.91	288.00	323.00
3. Inline Pump	1,220.00	1,232.89	1,305.00	1,315.61	1,316.00	1,495.67
4. Optional Price model FTX850N	<u>\$15,354.00</u>	\$15,669.75	\$16,343.02	\$16,702.00	\$16,720.00	\$20,000.00
Carlisle: Archer						
Not Responding: Del Air Mechanical Contractors, Modern Supply						
RECOMMEND ACCEPTANCE OF THE LOW BID FOR OPTIONAL MODEL,						
CIRCLED ABOVE. TOTAL PURCHASE: \$46,062.						

v. ITB #5864

Various Vendors \$207,941.98

Water & Sewer Services

Water Distribution Items

Funding Source: Budgeted Expense

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
OCTOBER 2, 2014
ITE #5864 WATER DISTRIBUTION ITEMS-WATER/SEWER

Description	QTY	Ferguson	HD Supply	Kimball Midwest	General Utilities	Consolidated Pipe	G & C Supply	Fortline Waterworks	Southern Pipe	Walter A Wood
1 1" Line Setter Ford	50	123.50	124.76	x	x	117.00	124.76	135.00	124.13	125.35
2 5/8" Line Setter Ford	100	57.58	68.27	x	x	64.49	68.09	73.90	67.93	68.60
3 5/8" x 3/4" Line Setter	300	69.76	64.56	x	x	67.49	70.28	76.25	70.12	70.80
4 5/8" x 3/4" Meter Resetter	300	62.92	63.56	x	x	62.32	63.39	68.80	63.24	63.85
5 5/8" Meter Resetter	100	60.35	50.95	x	x	60.46	60.80	65.95	60.66	61.25
6 1" Meter Resetter	100	120.16	121.38	x	x	116.00	121.05	131.35	120.77	122.00
7 5/8" Expansion Connection	100	12.40	12.66	x	x	12.52	12.64	13.55	12.60	12.55
8 3/4" Expansion Connection	100	14.05	14.34	x	x	14.15	14.28	13.55	14.25	14.25
9 1" X 3/4" brass pack joint union	200	14.71	15.02	x	x	14.89	14.82	16.25	14.79	14.90
10 1" brass pack joint union	200	14.48	14.78	x	x	14.66	14.59	16.00	14.56	14.70
11 3/4" BRASS PACK JOINT UNION	500	12.66	12.79	x	x	12.82	12.75	13.95	12.73	12.75
12 1/2" curb stop iron pipe x pack joint	300	41.77	42.20	x	x	41.82	41.96	46.15	41.99	42.35
13 3/4" Corp Stop	300	22.68	22.91	x	x	21.36	22.78	25.05	22.80	22.95
14 3/4" Pack Joint Tee	200	30.64	30.95	x	x	31.04	30.78	33.85	30.80	31.00
15 3/4" male x cts pack joint	500	10.40	11.95	x	x	10.53	10.48	11.50	10.45	10.50
16 3/4" Female x cts pack joint	300	10.93	11.16	x	x	11.07	11.01	12.05	10.99	11.00
17 1" curb stop ip x cts pack joint	200	63.38	64.03	x	x	63.46	63.67	70.05	63.71	64.30
18 1" male x cts pack joint	200	12.31	12.56	x	x	12.47	12.40	13.60	12.37	12.45
19 3/4" corp Adapter	500	11.82	12.07	x	x	11.99	11.88	13.05	11.89	11.95
20 1" corp adapter	100	17.40	17.57	x	x	17.61	17.48	19.20	17.48	17.60
Close Brass Nipples:										
21 3/4"	100	1.89	1.47	5.50	1.65	2.00	1.74	1.55	1.40	1.25
22 1 1/2"	50	5.46	4.25	13.96	4.85	4.50	5.03	4.50	4.04	3.70
23 2"	200	7.98	6.46	21.75	7.40	6.95	7.66	6.80	6.15	5.60
24 2" Brass plugs	100	9.43	7.47	16.09	31.35	6.00	8.09	9.40	7.29	6.60
25 2" Galvanized Compression Coupling	200	15.79	13.07	x	x	20.00	17.40	14.05	22.99	13.86
Valve boxes and valve box risers:										
26 Rectangle cast iron meter box cover	600	8.89	11.11	x	9.30	9.40	8.89	15.00	8.82	6.30
27 Adj. Valve Box with lid for water (24"-36")	150	39.75	32.31	x	45.00	33.00	37.00	38.05	34.00	33.65
28 Adj. Box with lid for water (18"-24")	100	26.90	24.62	x	32.00	23.00	26.00	26.75	24.00	23.60

TABULATION OF BIDS
CITY OF JOHNSON CITY, TENNESSEE
OCTOBER 2, 2014
ITB #5864 WATER DISTRIBUTION ITEMS-WATER/SEWER

Wedge Retainer Glands w/accessory kits:										
29 8"	200	35.97	36.18	x	50.00	44.00	39.64	42.35	36.34	36.45
30 16"	50	123.13	119.53	x	163.50	141.00	132.00	139.85	124.38	124.95
Repair Clamps:										
31 2" x 7.5" Full Circle range 2.35"-2.63"	100	28.92	29.22	x	52.00	32.49	29.64	39.80	29.10	28.08
32 8" x 12" "Full Circle range 8.99"-9.39"	30	84.72	86.46	x	152.00	98.49	86.82	116.50	85.15	84.03
33 2" x 3" Snap Clamp range 1.375"	200	5.74	5.84	x	7.50	7.00	5.86	15.75	5.75	5.66
34 3/4" x 3" Snap Clamp range 1.05"	200	3.96	4.14	x	5.70	6.00	4.12	5.40	4.01	3.91
35 1" x 3" Snap clamp range 1.32"	200	4.31	4.49	x	6.30	6.00	4.48	5.90	4.35	4.22
Mechanical joint ductile iron pipe fittings										
36 4" X 2" Plug	10	26.38*	23.11*	x	65.70	57.33	65.98	26.20*	56.15	24.78*
37 6" X 2" Plug	10	39.78*	34.87*	x	89.25	78.00	89.76	39.55*	76.35	37.38*
38 8" X 2" Plug	10	53.19*	46.62*	x	112.25	78.00	116.61	52.85*	98.72	49.98*
39 12" X 2" Plug	5	83.14*	72.87*	x	159.50	144.00	165.72	82.65*	141.00	78.12*
40 8" X 2" Cap	5	46.49*	40.74*	x	91.75	80.00	92.06	46.20*	78.30	43.68*
41 4" X 12" Sleeve	20	27.72*	24.29*	x	61.95	34.49	62.14	27.55*	52.61	26.04*
42 6" X 12" Sleeve	30	46.69*	40.74*	x	92.50	58.00	92.83	46.20*	78.59	43.68*
43 8" X 12" Sleeve	10	75.99*	66.60*	x	120.50	78.49	121.22	75.55*	102.62	71.40*
44 6" 90 Bend	10	51.40*	45.05*	x	105.50	91.69	105.87	51.10*	89.63	48.30*
45 8" X 6" Reducer	5	43.36*	38.00*	x	101.50	88.49	102.04	43.10*	86.38	40.74*
46 16" X 15" Sleeve	5	234.68*	205.67*	x	594.50	536.49	606.00	233.35*	522.84	220.50*
47 16" Tee	2	511.37*	448.16*	x	1,300.00	1,173.33	1,326.00	508.45*	1,143.09	480.48*
48 16" X 6" Tee	5	312.06*	273.44*	x	794.00	716.49	810.00	310.20*	698.20	293.16*
49 16" 90 Bend	5	364.75*	319.67*	x	860.00	777.21	878.00	362.65*	757.30	342.72*
50 16" 45 Bend	5	260.60*	228.39*	x	660.00	597.15	675.00	259.10*	581.94	244.86*
51 16" 22.5 Bend	5	223.05*	218.99*	x	635.00	573.25	648.00	248.45*	558.56	234.78*
52 16" 11.25 Bend	5	264.18*	231.53*	x	635.00	573.25	648.00	262.65*	558.56	248.22*
53 16" Glands Complete w/ kits	50	37.55*	35.47*	x	163.50	140.99	132.00	37.30*	54.45	35.35*
x=no bid			#3-withdrawn							
*unacceptable products										

TABULATION OF BIDS CITY OF JOHNSON CITY, TENNESSEE OCTOBER 2, 2014 ITS #5664 WATER DISTRIBUTION ITEMS-WATER/SEWER	
RECOMMEND ACCEPTANCE OF LOWEST ACCEPTABLE BIDS, CIRCLED ABOVE. TOTAL COST: \$ 207,941.98	

D. PROPOSALS:

- i. Consider Proposal from Windrow Phillips for Legislative Professional Services

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, **Ordinance No. 4567-14**, "AN ORDINANCE TO REZONE 1100 West State of Franklin Road from I-2 (HEAVY INDUSTRIAL) TO B-3 (SUPPORTING CENTRAL BUSINESS)," was ***passed on first reading***. The motion ***carried*** by five ayes. There were no nay votes.

Upon motion by Commissioner David Tomita, seconded by Vice-Mayor Clayton Stout, **Ordinance No. 4558-14**, "AN ORDINANCE TO ADOPT A UTILITY DEPOSIT POLICY FOR WATER, SEWER, SOLID WASTE, AND STORMWATER UTILITY CUSTOMERS AND REPEALING ALL ORDINANCES IN CONFLICT HERewith," was ***passed on first reading***. The motion ***carried*** by five ayes. There were no nay votes.

Upon motion by Vice-Mayor Clayton Stout, seconded by Commissioner Jenny Brock, **Ordinance No. 4566-14**, "AN ORDINANCE TO CONVEY PROPERTY TO COALYARD RESTORATION, LLC," was ***passed on first reading***. The motion ***carried*** by five ayes. There were no nay votes.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, **Ordinance No. 4556-14**, "AN ORDINANCE TO ESTABLISH THE OFFICE OF AN ELECTED JUVENILE COURT CLERK," was ***passed on second reading***. The motion ***carried*** by five ayes. There were no nay votes.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner David Tomita, **Ordinance No. 4562-14**, "AN ORDINANCE TO AMEND THE FISCAL YEAR 2015 GENERAL PURPOSE SCHOOL FUND BUDGET," was ***passed on second reading***. The motion ***carried*** by five ayes. There were no nay votes.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner David Tomita, **Ordinance No. 4563-14**, "AN ORDINANCE TO REPEAL CITY ORDINANCE 4331-08 THAT ADOPTED AND IMPLEMENTED THE THIRD PARTY CONTRACTING GUIDANCE CIRCULAR," was ***passed on second reading***. The motion ***carried*** by five ayes. There were no nay votes.

At this time, a public hearing was held regarding Ordinance No. 4564-14. Daniel Smith, Developer, addressed the City Commission. No one spoke for or against this item.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, **Ordinance No. 4564-14**, "AN ORDINANCE TO REZONE PROPERTY LOCATED AT 100 E. HIGHLAND ROAD, FROM R-4 (MEDIUM DENSITY RESIDENTIAL) TO PB (PLANNED BUSINESS) AND R-1 (LOW DENSITY RESIDENTIAL)," was ***passed on second reading***. The motion ***carried*** by five ayes. There were no nay votes.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion ***carried*** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Concept Plan for the rezoning from R-4 (Medium Density Residential) to R-1 (Low Density Residential) and PB (Planned Business) for property located at 100 E. Highland Road, be and the same is hereby approved.

At this time, a public hearing was held regarding Ordinance No. 4565-14. No one spoke for or against this item.

Upon motion by Vice-Mayor Clayton Stout, seconded by Commissioner David Tomita, **Ordinance No. 4565-14**, "AN ORDINANCE TO REZONE PROPERTY ALONG COLDWATER DRIVE FROM B-4 (PLANNED ARTERIAL BUSINESS) TO R-5 (HIGH DENSITY RESIDENTIAL)," was **passed on second reading**. The motion **carried** by five ayes. There were no nay votes.

Upon motion by Commissioner Jenny Brock, seconded by Commissioner Jeff Banyas, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the Concept Plan for the rezoning from B-4 (Planned Arterial Business) to R-5 (High Density Residential) for property located along Coldwater Drive, be and the same is hereby approved.

At this time, Randy Christiansen, Burleson Construction Company, presented a progress report on Science Hill High School HVAC and Re-roofing Projects.

Upon motion by Vice-Mayor Clayton Stout, seconded by Commissioner David Tomita, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That the HVAC Inc. Certificate of Substantial Completion on the Science Hill High School Phase 1 HVAC Upgrades, be and the same is hereby approved.

Upon motion by Commissioner Jeff Banyas, seconded by Commissioner Jenny Brock, the following resolution was offered for adoption. The motion **carried** by five ayes. There were no nay votes.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF JOHNSON CITY, That an Agreement with Johnson City Radio Controllers, Inc. for Supervised Model Aircraft Flying at Bowser Ridge Landfill, be and the same is hereby approved.

At this time, City Manager Pete Peterson presented the City Manager's Report.

At this time, Major Brad Gerfin, Washington County/Johnson City Emergency Medical Services, presented an update regarding Ebola.

COMMISSION CONCERNS:

1. Commissioner Jenny Brock asked Chief Mark Sirois if Police had the equipment and supplies to protect officers against the Ebola virus. Chief Sirois stated they were getting the same training as EMS and were in the process of obtaining the needed supplies.
2. City Manager Pete Peterson stated that, because Park and Recreation staff had been in Training and on Spring Break, the requested Park and Recreation presentation will be placed on the next agenda.

3. Commissioner Jenny Brock announced that the United Way had kicked off their campaign and that she had packets for leadership donors.

There being no further business or discussion, Mayor Ralph Van Brocklin adjourned the meeting at 8:17 p.m.

RALPH VAN BROCKLIN
MAYOR

JANET JENNINGS
CITY RECORDER

ITEMS DEFERRED:

1. Consideration of the Washington County Economic Development Council Industrial Development Board Capital Investment Program until the City Commission meeting scheduled on November 6, 2014.

ACTION ITEMS:

1. City Manager Pete Peterson stated that the Park and Recreation presentation will be placed on the next agenda.